

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



platt nera

Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Platt Nera International Limited (the “**Company**”) hereby announces that Mr. Tse Kam Fai (“**Mr. Tse**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), and the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”, and together with the Authorised Representative under the Listing Rules, collectively, the “**Authorised Representatives**”) with effect from 1 November 2021. Mr. Tse has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Chan Sing Nun (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 1 November 2021. Mr. Chan has possessed approximately 20 years of experience in auditing, corporate finance, accounting and company secretarial matters in Hong Kong companies. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to extend its appreciation to Mr. Tse for his contribution to the Company during his tenure of service and welcome Mr. Chan on his new appointment.

By order of the Board
Platt Nera International Limited
Prapan Asvaplungprohm
Chairman and Executive Director

Hong Kong, 1 November 2021

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplungprohm and Mr. Wison Archadechopon as executive Directors, and Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoith as independent non-executive Directors.